

Date: 29th April , 2021

To,
The Secretary,
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor Plot No - 'C' Block,
G Block Bandra-Kurla Complex,
Bandra (E), Mumbai-400051

Sub: Intimation for the Board Meeting Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Dear Sir/Madam,

Pursuant to Regulation- 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, this is to inform you that, the meeting of the Board of Directors of Tara Chand Logistic Solutions Limited ("The Company") will be held on 06th May, 2021, Thursday so as to consider and approve the following along with other business matters:

1. To approve Audited Financial Results (Standalone) of the Company for the half year and year ended on 31st March, 2021 along with Statement of Assets and Liabilities and Cash Flow statement.
2. To approve the Financial Statement (Standalone) of the Company for the Financial Year Ended 31st March, 2021.

Considering the COVID -19 pandemic in the country the meeting will be held in a virtual mode.

With reference to the above, we also wish to inform you that with reference to circular no.NSE/CML/2019/11 dated April 02, 2019 issued by National Stock Exchange of India Limited ('NSE') the Trading Window for dealing in the securities of the Company has already been closed for all the Designated persons and their immediate relatives of the Company since Thursday, 01st April, 2021 until 48 hours after the announcement of the financial results of the Company for the half year and year ended March 31, 2021.

This is for your information and records.

Thanking you,
Yours Truly,
For Tarachand Logistic Solutions Limited


Nishu Kansal
Company Secretary & Compliance Officer

